



Nemaha County Board Minutes



March 13, 2013

County of Nemaha, Nebraska
BOARD OF COMMISSIONERS
Commissioner's Chambers
Nemaha County Courthouse, Suite 201
1824 N St Auburn NE

County Board of Commissioners of the County of Nemaha, State of Nebraska met on March 13, 2013, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on March 7, 2013. The agenda for the meeting was kept continually current and available for public inspection at the office of Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

Meeting Called to Order – Chairman Hutton called the meeting to order at 8:00 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.

Chairman Hutton led the Pledged of Allegiance.

Opening Meeting Laws – Chairman Hutton noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Visitors present – Dave Swanson, Nemaha County Herald

Approval of Agenda - Motion by Wittmann, seconded by Bohling to approve the agenda as presented. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Approval of Minutes – Motion by Bohling, seconded by Wittmann to approve the February 27, 2013 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Claims – Motion by Bohling, seconded by Wittmann to approve the accounts payable claims as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Appointments

- 8:00 a.m. Meeting with Foremen – replanking of Buck Creek bridge; object markers for bridges; 911 replacement signs
- 8:30 a.m. Brent Lottman, Nemaha County Sheriff – Long term planning for Law Enf. Bldg.; Fiber Optic Networking – Brent Lottmann, Nemaha County Sheriff visited with the board regarding long term planning on the possibility of building on to the Nemaha County Jail. Future electronic equipment for dispatch is requiring more space; NPPD would like to add more communications equipment. Fiber Optic Networking – would like the board to consider future fiber optic networking between SE District Health, Nemaha County Hospital, Nemaha County Courthouse and Nemaha County Jail.
- 9:00 a.m. Daryl Obermeyer – ADC – Requesting funds for Leadership Program – Daryl Obermeyer, Chairman and Stephanie Fisher, member of the Auburn Development Council, Inc. visited with the board regarding the new Nemaha County Leadership Program being sponsored by ADC.



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Stephanie and Daryl provided to the BOC the schedule for the upcoming leadership classes and asked if a Commissioner would like to become a class participant. Class fees are \$150.00 per attendee. ADC also submitted a FY 2013-2014 budget request.

- 9:30 a.m. Ed Bredemeier – grading county road W ½ south line Section 35 T4N R15E – Ed Bredemeier visited with the BOC regarding people driving on his property on the E1/2 of county road 720. Ed indicated the Richardson County road maintainer keeps moving the road onto his property. Ed requested the county maintain the road and he will rock the road.
- 9:45 a.m. Renee Critser, EMA Director – Pictometry 360° - Renee Crister, EMA Director presented the Agreement Between Pictometry International Corp. and Nemaha County, NE for the Critical 360 Program Camera Kit, Media card, software package and the 7 floor plans in the amount of \$9,349.00 (camera \$7, 899.00 and 7 floor plans \$1,450.00). Motion by Wittmann, seconded by Bohling to approve the agreement and authorize the Chairman to sign the Agreement Between Pictometry International Corp. and Nemaha County, NE in the amount of \$9,349.00 for the camera and floor plans. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
- 10:00 a.m. Dan Myers – Silverstone Group – Health Insurance Coverage – Dan Myers, Silverstone Group presented the board with information on the health insurance services his company offers to counties.
- 10:15 a.m. George Levy – changing the format of Nemaha County's One & Six Year Plan – George Levy visited with the board regarding requesting more information on bridges in Nemaha County such as how a bridge is load rated, information on condition of bridges, deficiency ratings, how many residents would be displaced if a bridge was closed. George would like the BOC to have a better and more efficient way of preparing the Nemaha County's One & Six Year Plan.
- 10:30 a.m. Jeff Wagner, Mainelli Wagner & Assoc – regarding changes to NRD Buck Creek culvert/roadway design – Jeff Wagner, Mainelli Wagner & Assoc. and Bob Nincehelter visited with the BOC regarding changes to the NRD Buck Creek culvert/roadway design.
- 11:30 a.m. Rachel Rieger – regarding terminating the jail food service contract with Nemaha County – Rachel Rieger requested being released of her contract for providing food service to the inmates at the Nemaha County Jail due to the drop of inmates being housed at the jail. Rachel indicated the previous inmate population averaged around 8-10 inmates per meal. Current population has dropped to 2.5 inmates per meal. Rachel's current food service contract runs through December 31, 2015.

Motion by Wittmann, seconded by Bohling to terminate the jail food service contract with Rachel Rieger effective April 30, 2013, and to authorize the county clerk to advertise for sealed bids for food service. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Action Business

1. Road Entrance application requested by Richard Allgood (tenant) in Section 3 T5N R14E – Motion by Wittmann, seconded by Bohling to remove from the table the road entrance application requested by Richard Allgood (tenant) in Section 3 T5N R14E. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Motion by Wittmann, seconded by Bohling to approve the application for road entrance requested by Richard Allgood (tenant) in Section 3 T5N R14E. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.



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2. Bid rock trailer for road department – Motion by seconded by to authorize the County Clerk to advertise for sealed bids for a 2013 Belly Dump Trailer for Nemaha County Road Department. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
3. Transfer of Tim Holthus from Road shop #2 to Road shop #3 – Motion by Bohling, seconded by Wittmann to approve the transfer of road employee Tim Holthus from Auburn road shop #2 to Johnson road shop #3 effective March 13, 2013. Roll call vote; Hutton, aye; Bohling, aye; Wittmann, aye.
4. Appointment of Custodian Lisa Bergmann to Nemaha County Safety Committee – Motion by Wittmann, seconded by Bohling to appoint Custodian Lisa Bergmann to the Nemaha County Safety Committee. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
5. Resolution 2013-13 – Release of Pledged Security to Carson National Bank – Motion by Wittmann, seconded by Bohling to adopt Resolution 2013-13, release of pledged security to Carson National Bank in the amount of \$400,000.00. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
6. Appointment to fill the unexpired term for Veterans Service Board Member (Milton Kite) term to exp. 6-30-16 – Motion by Hutton, seconded by Wittmann to appoint Ray North to the Nemaha County Veterans Service Board, with his term to expire June 30, 2016. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Buildings/Grounds/Property

Proposal/Estimate for new Sink and Hot Water Heater – Custodian's Room (Courthouse)

1. Auburn Plumbing & Heating \$991.00
2. Bohl's Plumbing \$1987.00

Motion by Wittmann, seconded by Bohling to accept the proposal of \$991.00 from Auburn Plumbing and Heating for a new sink and 6 gallon water heater for the custodian's room at the courthouse. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Proposal/Estimate for Repair of Heat Pump – Multi-Plex Bldg. (Wellness Center area)

1. Borrenpohl Plumbing & Heating - tabled

Proposal/Estimate for removing closet – Multi-Plex bldg. (Emergency Management area)

1. Captain Handy – Larry Holtzman, Captain Handy presented a cost estimate of \$2,350.00 for remodeling of the furnace room in the north dance room at the Mutli-Plex Bldg. Motion by Bohling, seconded by Wittmann to approve the cost estimate of \$2,350.00 for removing the current room walls, frame in new furnace room, dispose of all debris, install new dance floor tile, rebuild new furnace room (does not include electrical). Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Proposal/Estimate for carpeting for Treasurers office

1. Esser's
2. Needles I

Motion by Wittmann, seconded by Bohling to authorize the Treasurer's Office staff to purchase the carpeting of their choice from either Esser Flooring \$1,299.60 or Needles I \$1,474.72. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Equipment/Office Equipment/Furniture

Executive Session*

Road Superintendent/Consultant



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Projects/Bridges

County Officials Reports/Correspondence

1. County Clerk's Fee Report for February, 2013
2. County Fund Balance as of February, 2013
3. Clerk of District Court Clerk Fee Report for February, 2013

Discussion Items/Correspondence

1. Agenda for SE District Meeting, March 14, 2013
2. Five Rivers WHA Meeting – Tuesday, March 12, 2013
3. SAVE THE DATE – NACO County Bd of Equalization Workshop- May 9, 2013 Kearney, Holiday Inn
4. Encore – fixed price quote from Encore for our natural gas price for 1 year – interested in switching?

The following claims were approved for payment by the Board of Commissioners and authorize the County Clerk for payment:

With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Bohling to adjourn at 12:30 pm. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Bob Hutton, Chairman
Board of Commissioners

I, Joyce Oakley, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office.

Joyce Oakley
County Clerk

The next meeting of the Board of Commissioners will be March 27, 2013 Commissioners Chambers, Courthouse, Auburn NE